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TIANQI LITHIUM

Tianqi Lithium Corporation

天齊鋰業股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9696)

**ANNOUNCEMENT
POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 28 APRIL 2026
AND
APPOINTMENT OF SENIOR MANAGEMENT, HEAD OF
SUPERVISION AND AUDIT DEPARTMENT, AND
SECURITIES AFFAIRS REPRESENTATIVE**

References are made to the notice and the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) of Tianqi Lithium Corporation (the “**Company**”) dated 10 April 2026, which contained the details of the resolutions proposed to Shareholders for approval at the EGM. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular. The EGM was held on Tuesday, 28 April 2026 at the conference room on the 2nd floor at the headquarters of the Company at No. 166, Hongliang West 1st Street, Tianfu New Area, Chengdu, Sichuan, the PRC and chaired by Ms. Jiang Anqi, the chairlady of the Board.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue of the Company was 1,706,244,983 (comprising 1,477,072,783 A Shares and 229,172,200 H Shares). As at the record date of this EGM, the unlocking conditions of the Company's 2022 Employee Stock Ownership Plan had been satisfied. Upon expiry of the lock-up period, the Company unlocked the corresponding equity interests based on the assessment ratings. A total of 1,204,180 A shares were transferred from the 2022 Employee Stock Ownership Plan Designated Account to the holders' ordinary securities accounts, and the holders of such shares are entitled to voting rights. The remaining 108,220 A shares are temporarily held in the 2022 Employee Stock Ownership Plan Designated Account and will be disposed of in accordance with the provisions of the “Tianqi Lithium Corporation – 2022 Employee Stock Ownership Plan” as determined by the management committee of the Company's employee stock ownership plan.

As such, the total number of the Shares entitling the Shareholders to attend and vote on the resolutions at the EGM was 1,706,136,763 (comprising 1,476,964,563 A Shares and 229,172,200 H Shares).

As of the date of this announcement, to the best knowledge, information, and belief of the Board, there were no Shares entitling the Shareholders to attend the EGM that are required to abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No persons have stated their intentions in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM. Save as disclosed above, there was no restriction on any other Shareholders casting votes on the proposed resolutions at the EGM.

The number of Shares held by the Shareholders and authorized proxies who attended and were entitled to vote at the EGM in aggregate was 588,283,580 (representing approximately 34.4804% of the total number of voting Shares of the Company as at the date of the EGM). The results of the resolutions passed by way of poll at the EGM are set out as follows:

Ordinary Resolutions (Cumulative Voting)		Number of Votes (%)		
		For		
1.	To consider and approve the proposal in relation to the re-election of the Board and election of non-independent directors of the 7th session of the board of directors	3 non-independent directors are to be elected		
1.1	To elect Ms. Jiang Anqi as a non-independent director of the 7th session of the board of directors	568,200,017 (96.5861%)		
1.2	To elect Mr. Jiang Weiping as a non-independent director of the 7th session of the board of directors	571,388,699 (97.1281%)		
1.3	To elect Mr. Ha, Frank Chun Shing as a non-independent director of the 7th session of the board of directors	582,470,793 (99.0119%)		
2.	To consider and approve the proposal in relation to the re-election of the Board and the election of independent directors of the 7th session of the board of directors	3 independent directors are to be elected		
2.1	To elect Mr. Chau Siu Lun as an independent director of the 7th session of the board of directors	584,111,168 (99.2907%)		
2.2	To elect Ms. Li Yuedong as an independent director of the 7th session of the board of directors	576,679,628 (98.0275%)		
2.3	To elect Mr. Zhang Yanqing as an independent director of the 7th session of the board of directors	584,282,201 (99.3198%)		
Special Resolutions (Non-cumulative Voting)		Number of Votes (%)		
		For	Against	Abstain
3.	To consider and approve the proposal for amendments to the Articles of Association	587,655,209 (99.8932%)	356,870 (0.0607%)	271,501 (0.0462%)
4.	To consider and approve the proposal for amendments to the Rules of Procedures for the Shareholders' General Meeting	587,001,108 (99.7820%)	997,970 (0.1696%)	284,502 (0.0484%)
5.	To consider and approve the proposal for amendments to the Rules of Procedures for the Board of Directors	586,744,578 (99.7384%)	1,254,200 (0.2132%)	284,802 (0.0484%)

As more than half of the votes were cast in favour of the above resolutions numbered 1 to 2, therefore these resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favour of the above resolutions numbered 3 to 5, therefore these resolutions were duly passed as special resolutions.

Mr. Liu Zhiguang and Mr. Rong Ziyang of Beijing Zhong Lun Law Firm (Chengdu Branch), the PRC legal advisers of the Company, witnessed the EGM; Mr. Rong Ziyang of Beijing Zhong Lun Law Firm (Chengdu Branch), Ms. Wang Weiwei, the representative of Shareholder, and the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, were responsible for vote-taking; Mr. Liu Zhiguang of Beijing Zhong Lun Law Firm (Chengdu Branch) and Ms. Hu Xiaomin, the representative of Shareholder, attended and acted as the scrutineers for the purpose of vote-taking at the EGM. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the PRC Company Law and the Articles of Association. All the Directors attended the EGM.

COMPLETION OF BOARD RE-ELECTION AND APPOINTMENT OF SENIOR MANAGEMENT, HEAD OF SUPERVISION AND AUDIT DEPARTMENT, AND SECURITIES AFFAIRS REPRESENTATIVE

At the EGM, the Company elected three executive Directors and three independent non-executive Directors to form the seventh session of the Board of Directors (the “**Director(s)**”) of the Company (the “**Board**”). On the same day, the Company convened the first meeting of the seventh session of the Board, at which the Chairlady of the Board and members of each Board committee were elected, and the new senior management, the head of the Supervision and Audit Department, and the Securities Affairs Representative were appointed. Details are as follows:

1. COMPOSITION OF THE SEVENTH SESSION OF THE BOARD

Executive Directors

Ms. Jiang Anqi (Chairlady of the Board)

Mr. Jiang Weiping

Mr. Ha, Frank Chun Shing

Independent Non-executive Directors

Mr. Chau Siu Lun

Ms. Li Yuedong

Mr. Zhang Yanqing

(Board Secretary/Joint Company Secretary Mr. Zhang Wenyu)

2. COMPOSITION OF THE SEVENTH SESSION OF THE BOARD

The seventh session of the Board has established five special committees, namely the Strategy and Investment Committee, the Audit and Risk Committee, the Nomination and Governance Committee, the Remuneration and Appraisal Committee, and the ESG and Sustainable Development Committee. Each committee member serves a term of three years, ending on the expiry of the term of the seventh session of the Board. All members of the Board committees are Directors. The chairpersons of all committees are independent non-executive Directors. Members of the Audit and Risk Committee are all Directors who do not hold senior management positions in the Company, and the chairperson of the Audit and Risk Committee possesses appropriate accounting or related financial management expertise, in compliance with applicable laws, regulations and the articles of association of the Company.

Director	Strategy and Investment Committee	Audit and Risk Committee	Nomination and Governance Committee	Remuneration and Appraisal Committee	ESG and Sustainable Development Committee
Ms. Jiang Anqi	member		member	member	member
Mr. Ha, Frank Chun Shing					member
Mr. Chau Siu Lun	member	member	chairperson	chairperson	
Ms. Li Yuedong		chairperson		member	chairperson
Mr. Zhang Yanqing	chairperson	member	member		

3. APPOINTMENT OF SENIOR MANAGEMENT AND OTHER PERSONNEL

General Manager	Mr. Ha, Frank Chun Shing
Vice General Manager	Mr. Guo Wei, Ms. Xiong Wanyu, Mr. Zhang Wenyu, Mr. Zhu Hui
Board Secretary	Mr. Zhang Wenyu
Person in Charge of Finance	Mr. Zhu Hui
Head of Supervision and Audit Department	Mr. Hu Yi
Securities Affairs Representative	Ms. Fu Xumei

4. RETIREMENT OF CERTAIN DIRECTORS UPON EXPIRY OF TERM

Following the completion of the Board re-election, Mr. Xiang Chuan, Ms. Tang Guoqiong, Ms. Huang Wei, and Ms. Wu Changhua, independent non-executive Directors of the sixth session of the Board, have retired upon expiry of their terms. Upon retirement, they no longer serve as independent non-executive Directors, members of the Board's special committees, or hold any other positions in the Company. Mr. Xiang Chuan, Ms. Tang Guoqiong, Ms. Huang Wei, and Ms. Wu Changhua have confirmed that they have no disagreement with the Board during their term of office and there is no other matter relating to their retirement that needs to be brought to the attention of the shareholders, creditors of the Company or the stock exchange in the place where the Company's shares are listed. During their tenure as independent non-executive Directors, Mr. Xiang Chuan, Ms. Tang Guoqiong, Ms. Huang Wei, and Ms. Wu Changhua performed their duties diligently and responsibly, maintained objectivity and independence, and made valuable contributions to the Company's corporate governance and long-term development. The Company and the Board would like to express their sincere gratitude for their contributions during their tenure.

By order of the Board
Tianqi Lithium Corporation
Jiang Anqi
Chairlady of the Board and Executive Director

Chengdu, the PRC, 28 April 2026

As at the date of this announcement, the Board comprises Ms. Jiang Anqi, Mr. Jiang Weiping and Mr. Ha, Frank Chun Shing as executive Directors, and Mr. Chau Siu Lun, Ms. Li Yuedong and Mr. Zhang Yanqing as independent non-executive Directors.